

P010000071200

FROM

Carly Shutt
120 W McArthur Rd
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☐ Dissolution/Withdrawal
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☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
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V SHEPARD AUG 8 2001

Amend
Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENETRUST, INC.**

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida profit corporation adopts the following articles of amendment
to its articles of incorporation:*

FIRST: Amendment adopted: Article V Initial Officers/Directors

On July 27, 2001, Maria Eubanks was named as Secretary/Treasurer of
the corporation.

SECOND: All shares remain the same as in the original Articles of Incorporation.

THIRD: The date of this amendment's adoption is July 27, 2001.

FOURTH: Adoption of Amendments:

The amendment was adopted by the board of directors without
shareholder action and shareholder action was not required.

Signed this 27th day of July, 2001.

Signature: _____

Carey Shuttles 7/27/01

President

Carey Shuttles - Director